**COMPANIES ACT OF GUYANA 1991**

**SECTION 470 (1) (a)**

**DECLARATION OF BENEFICAL OWNERSHIP**

**BASIC INFORMATION:**

|  |  |
| --- | --- |
| 1. **NAME OF COMPANY**
 |  |
| 1. **COMPANY NUMBER**
 |  |
| 1. **REGISTERED ADDRESS OF THE COMPANY**
 |  |
| 1. **SECTOR:**
 |  |
| 1. **IF TRADED ON THE STOCK MARKET:**
 | **[ ] YES [ ] NO** | **IF YES INDICATE WHICH STOCK MARKET COMPANY TRADES ON:**  |

**BENEFICIAL OWNERSHIP INFORMATION:**

|  |
| --- |
| **PART A:** |
| **PARTICULARS OF BENEFICIAL OWNERSHIP HOLDING 25% OR MORE** |
| 1. GIVEN FORENAME (S) & SURNAME (S):
 |  |
| 1. USUAL RESIDENTIAL ADDRESS:
 |  |
| 1. NATIONALITY:
 |  |
| 1. PLACE OF BIRTH:
 |  |
| 1. DATE OF BIRTH:
 |  |
| **PERCENTAGE OF SHARES:**1. OWNED [ ] OR
2. CONTROLLED [ ]
 |
| 1. DATE APPOINTED AS BENEFICIAL OWNER:

  | 1. DATE CEASED TO BE BENEFICIAL OWNER:
 |
| **PARTICULARS OF BENEFICIAL OWNERSHIP HOLDING 25% OR MORE** |
| 1. GIVEN FORENAME (S) & SURNAME (S):
 |  |
| 1. USUAL RESIDENTIAL ADDRESS:
 |  |
| 1. NATIONALITY:
 |  |
| 1. PLACE OF BIRTH:
 |  |
| 1. DATE OF BIRTH:
 |  |
| **PERCENTAGE OF SHARES:**1. OWNED [ ] OR
2. CONTROLLED [ ]
 |
| 1. DATE APPOINTED AS BENEFICIAL OWNER:

  | 1. DATE CEASED TO BE BENEFICIAL OWNER:
 |
| **PART B:** |
| **PARTICULARS OF BENEFICIAL OWNESHIP WHICH IS STATED AS A COMPANY**  |
| 1. NAME OF COMPANY:
 |
| 1. REGISTERED ADDRESS OF COMPANY:
 |
| 1. COUNTRY OF ORIGIN:
 |
| **PERCENTAGE OF SHARES**:1. OWNED [ ] OR
2. CONTROLLED [ ]
 |
| 1. DATE APPOINTED AS BENEFICIAL OWNER:
 | 1. DATE CEASED TO BE BENEFICIAL OWNER:
 |
| **PART C:** |
|  **ORGANOGRAM SUBMITTED TO SHOW NATURAL OWNERSHIP OF A BENEFICIAL OWNER STATED AS A COMPANY:*** **[ ] YES**
* **[ ] NO**
 |
| **PART D:** |
| **PARTICULARS OF SHAREHOLDERS WHO DO NOT HOLD BENEFICIAL CONTROLLING INTEREST IN THE COMPANY (HOLDS BELOW 25%)** |
| 1. GIVEN FORENAME (S) & SURNAME (S):
 |  |
| 1. USUAL RESIDENTIAL ADDRESS:
 |  |
| 1. NATIONALITY:
 |  |
| 1. PLACE OF BIRTH:
 |  |
| 1. DATE OF BIRTH:
 |  |
| **PERCENTAGE OF SHARES:**1. OWNED [ ] OR
2. CONTROLLED [ ]
 |
| 1. DATE APPOINTED AS SHAREHOLDER:
 | 1. DATE CEASED TO BE SHAREHOLDER:
 |

We/I do hereby certify that the above-mentioned information submitted to the Commercial Registry is an accurate statement of the Beneficial Ownership of the Company as at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Insert Date).

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Applicant preparing Beneficial Ownership Declaration

 Landline/Office Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cellular Phone Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_202\_\_\_\_\_\_\_\_\_\_